



## **BURLINGTON EMPLOYEES' RETIREMENT SYSTEM**

**James T. Strouse**  
Chairman of the Board  
**Robert Hooper**  
Vice-Chairman

Stephanie Hanker  
Retirement Administrator  
802-865-7097  
VT Relay – dial 711 or  
800-253-0191

### **Retirement Board Meeting Agenda Burlington Electric Department August 21, 2014 – 9:00 AM**

1. Agenda
2. Approval of Minutes 07/17/2014 & 08/11/2014
3. Approval of Bills
4. Consideration of Retirement Applications
5. Ratify Refund/Rollovers
6. Executive Session
7. Other Business
8. Adjournment

**\*future items\***

**Response to Mayors Letter concerning divestments in fossil fuels**